CITY OF CAMERON
MINUTES
JANUARY 7, 2013

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 7th day of January 2013, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark led the Pledge of Allegiance to the flag of the United States of America.

Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, David Fry and Ronnie Jack. Absent: none.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the December 17, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

Alliance Water Resources Presentation – Bob Ross, Alliance Water Resources, presented the City with a refund check for $17,833. Operating expenses at the Wastewater Treatment Plant came in less than anticipated, resulting in a refund per the annual contract for operation of the Wastewater Treatment Plant.

Kent Osborn, 1207 Aerie Lane, applauded the Council for being proactive in seeking an alternate water supply for the City and urged Council to continue their efforts.

CITY MANAGER'S REPORT

1. Atrazine Litigation. The City has been a part of a class action law suit to recover the cost of removing atrazine from our raw water supply during the late 1980's and early 1990's. The Court has entered an order approving a settlement. City Manager Gaugh said we do not know the settlement amount at this time but we should be receiving the money this month.

2. Automated Metering. Staff is proceeding with Requests for Qualifications to select a vendor for the automated meter infrastructure project.
3. Electronic Carillon (chimes) Agreement. City Manager Gaugh said if there were no objections from Council regarding the agreement written by City Attorney Elliott and himself, he would sign the agreement and have Cameron Newspaper and KMRN/KKWK proceed with their fund raising efforts for the chimes that will be used to signal the time of day in lieu of using the weather siren.
4. Next Meeting Date. Martin Luther King Jr. Day, on the third Monday of January, is a holiday for the City. Council filing for the April 2, 2013 election closes at 5:00 p.m. on January 15, 2013. The election must be certified to Clinton and DeKalb Counties by January 22, 2013. City Manager Gaugh recommended holding the second Council Session for January on January 15, 2013 at 6:00 p.m. There were no objections from Council.

UNFINISHED BUSINESS

Bill 2012-53, **AN ORDINANCE AUTHORIZING THE PROHIBITION OF FUNERAL PROTESTS THAT SERVES A SIGNIFICANT PUBLIC INTEREST, IS NARROWLY TAILORED AND ALLOWS FOR ALTERNATE CHANNELS OF COMMUNICATION FOR PROTESTERS BY ADDING SECTION 7-371 TO ARTICLE XII, IN PARADES AND PROCESSIONS, OF CHAPTER 7, MOTOR VEHICLES AND TRAFFIC, IN THE CAMERON CITY CODE** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-53 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-53 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5755**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-55, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING CONDITIONAL USE PERMIT FOR LAMM-CLARK PROPERTIES LLC d.b.a. TIMELESS IMAGES PHOTOGRAPHY TO OPERATE A PHOTOGRAPHY STUDIO IN AN R-2 RESIDENTIAL DISTRICT AT 517 SOUTH WALNUT, CAMERON MISSOURI,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-55 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-55 passed on second reading with a unanimous voice vote

Bill 2012-58, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ESTABLISHING POLE ATTACHMENT FEES AND REQUIREMENTS RELATED TO THE ATTACHMENT OF PRIVATELY-OWNED FACILITIES TO POLES OWNED BY THE CITY AND ADOPTING PROCEDURES RELATING THERETO,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-58 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading.

Discussion. No additional information was presented. Bill 2012-58 passed on second reading with a unanimous voice vote

Bill 2012-59, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI, TO AMEND THE 2012 SWIMMING POOL AND APPURTENANCES LEASE WITH THE CAMERON PARK BOARD AND CAMERON YMCA,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-59 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-59 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Jack and seconded by Councilmember Breckenridge said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5756**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2013-1, **A RESOLUTION TO PURSUE ADDITIONAL WATER SUPPLY FOR THE CITY CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-1 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2013-1. Discussion. City Manager Gaugh said the resolution was prepared as a more formal way to secure an additional water supply. The City has been a member of Great Northwest Water Wholesale Commission for the past three (3) years. The Commission will seek a cost estimate to supply water to Cameron and other potential entities. The current drought issue makes it important to move forward with the additional water supply project. There are 12 counties in the Commission with cities that need additional water. Maysville is interested in the first phase of the project. Resolution 2013-1 does not obligate the City. If the project proceeds, a bill would need to be passed by Council authorizing any action.

Resolution 2013-2, **A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE-PURCHASE AGREEMENT FOR SIX (6) 2013, POLICE PACKAGE DODGE CHARGERS FROM GLADSTONE DODGE, TO BE USED BY THE CAMERON POLICE DEPARTMENT AS PATROL VEHICLES** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-2 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass Resolution 2013-2. Discussion. Chief of Police Corey Sloan said the Police Department continues to have maintenance problems with the patrol fleet. Resolution 2013-2 authorizes the lease/purchase of six (6) 2013 Dodge Chargers. The cost will be $33,536.35 per year for the next four (4) years. The Public Safety Committee has reviewed the proposal and recommends approval of the lease/purchase. Resolution 2013-2 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Gaugh:

- Said several people are working on economic development to fill locations recently vacated by businesses.

Mayor Clark:

- Stated he is pleased to be moving forward on the water supply issue.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:22 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk